

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DOC#
DATE FILED: 6-14-18

UNITED STATES OF AMERICA,

Plaintiff

**PETITION REGARDING
OWNERSHIP INTEREST
IN FORFEITED PROPERTY**

v.
Case No. 18 Cr. 43 (CS)

MICHAEL SCRONIC,

Defendant

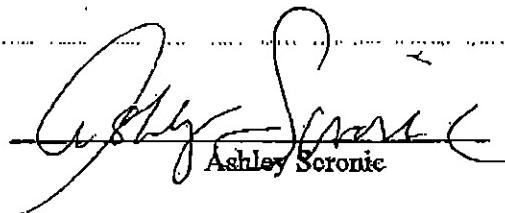
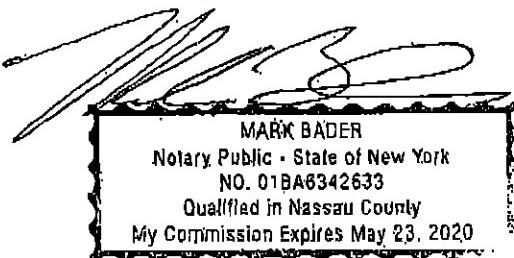
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Ashley Scronic, being duly sworn and under the penalty of perjury respectfully submits this Petition pursuant to 21 U.S.C. § 853(n).

1. I am the wife of Michael Scronic having been married to him on June 26, 2004. We have one child, a six year old son, and are currently involved in divorce proceedings.
2. By letter dated May 2, 2018, Andrew Rubin received written notice, by mail, from Assistant U.S. Attorney James McMahon that Michael Scronic, the Defendant in the above-captioned action, had consented to the forfeiture of certain property, specifically a parcel of land in the Town of Pawling, New York, Dutchess County, on DiPietro Lane, Rear Lot #1B.
3. I claim an ownership in this property pursuant to real property and/or domestic relations laws of the State of New York.
4. The property was purchased during our marriage with marital assets and the deed to the property is in both my name and the Defendant's name. I am a joint tenant and have at least a one-half interest in the property.

5. At no time did I give permission to Michael Scronic to forfeit my interest in the property, or dispose of it in any fashion.
6. We are currently engaged in a divorce action in New York Supreme Court, Westchester County, scheduled for trial on June 13, 2018.
7. At said trial, it is expected that the ownership of any existing marital assets will be adjudicated.
8. Accordingly, I am requesting an opportunity to delay the hearing adjudicating the Government's forfeiture request with the respect to this property until the Supreme Court determines to whom the property belongs, and also to be allowed to participate in any sale of the property to obtain the most favorable sale price possible.
9. Since the Defendant's arrest, my son and I have been left with no source of income. I recently found employment and as a single parent I am in need of whatever funds are available to support myself and my son, and I am requesting a hearing to determine my right to that property.

Sworn to before me this
1st day of June 2018



Ashley Scronic

* * * Communication Result Report (Jun. 1, 2018 5:56PM) * * *

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Date/Time: Jun. 1, 2018 5:46PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
2918	Memory TX	913904278	P. 3	E-3} 3)	P. 1-3
		912128050389		OK	
		919149931980		OK	
		912125710392		OK	

Reason for error
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E. 5) Exceeded max. E-mail size

E. 2) Busy
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Honorable Cathleen Seibel Clerk's Office ASSA T.J. McMahon	212-571-0365 993-1980
MS. Suzanne Brady	212-571-0392

DATE: 6/1/18

FROM: Andrew Rubin

RE: U.S. v. Michael Scrofano, 18CR43 (cs)
Petition + Proposed Forfeiture Order

NUMBER OF PAGES (including this cover page): 3

REMARKS: Please see attached letter.

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DATE: 6/4/18

FROM: Andrew Rubin

RE: US v Scronic (Former Petition)
18 CR 43(CS)

NUMBER OF PAGES (including this cover page): ~~3~~ 4

REMARKS: Please see attached letter.

*Alice - I included a copy
of the confirmation sheet
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did not notice the
error notation on your fa*

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